

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **3:30 p.m. on October 31, 2001**. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Patrick Isom, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Wilt Gere and Cynthia Watson of the Department of Natural Resources; Sherry Bond, Arlene Oisten, Department of Management and Budget; David Baker, Andre' Clover, Rod Collins, Connie Hanrahan, Randy Knapp, Pam Lavender, Jill Mullins, Erin O'Brien, Michael Smith, Rebecca Titus, Department of Transportation

The Department of Natural Resources agenda was presented. Following discussion, Mr. Hildenbrand moved that the Department of Natural Resources regular agenda be recommended to the State Administrative Board. Supported by Mr. Isom, the motion was unanimously approved.

There was no Department of Environmental Quality agenda.

The Department of Transportation regular agenda was presented. A letter from the Director of the Department explained why the Department was seeking retroactive approval of item 35 of the regular agenda.

Mr. Collins presented a report on the final contract costs for the Construction and Technology Division showing that the State of Michigan has been within 3.5% of the original contract amounts since 1994. The report also included a comparison of extra and overrun adjustments to contracts requiring State Administrative Board approval and the State Transportation Commission Approval.

Following discussion, Mr. Isom moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items 28 and 44, and approval of items 36 and 37 contingent upon the approval of Transportation Commission Audit. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of November 6, 2001, Item numbers 36, 37 and 43 of the regular agenda were withdrawn at the request of the Department of Transportation.